



**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. & Sales Office: 401, Chartered House, 293/299,  
Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002  
Tel: +91 22 2207 8292, 2207 8191 • Fax: +91-22-2206 1324  
Email: [booking@ushaascot.com](mailto:booking@ushaascot.com) • Web: [www.ushaascot.com](http://www.ushaascot.com)

Date: 21.05.2024

To,  
**BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Ref: Best Eastern Hotels Ltd. (Scrip Code: BSE: 508664)**

Dear Sir/ Madam,

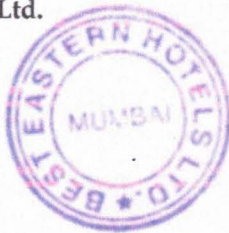
**Subject: Intimation of upcoming Board Meeting of the Company**

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May 2024 to consider inter-alia:

1. **Audited Financial statement for the financial year ended 31<sup>st</sup> March 2024.**
2. **Audited Financial Results for the quarter and year ended 31.03.2024**
3. **To approve the Director's Report of the Company for the financial year ended 31st March 2024.**
4. **To approve Notice of 81th Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2024.**
5. **Declaration of dividend, if any, for the financial year ended 31.03.2024**
6. **To approve the Director's Report of the Company for the financial year ended 31<sup>st</sup> March 2024.**
7. **Any other matter permitted by Chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,  
For **Best Eastern Hotels Ltd.**



**Dilip V Kothari**  
Jt. Managing Director  
DIN: 00011043